

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116440

Entity Name: SINTEA PLUSTEK LLC

FILED
Aug 09, 2011
Secretary of State

Current Principal Place of Business:

407 LINCOLN ROAD
10L
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

407 LINCOLN ROAD
10L
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 27-1444589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZORZOLI, GUIDO
9 ISLAND AVE.
1906
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ZORZOLI, GUIDO
Address: 407 LINCOLN ROAD, SUITE 10L
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM
Name: GUERRA, PAOLO
Address: 407 LINCOLN ROAD, SUITE 10L
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM
Name: SALA, GIUSEPPE
Address: 407 LINCOLN ROAD, SUITE 10L
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM
Name: GRANDO, SILVANO
Address: 407 LINCOLN ROAD, SUITE 10L
City-St-Zip: MIAMI BEACH, FL 33139 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GUIDO ZORZOLI

MGRM

08/09/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date